

Board of Directors

Stan W. McNaughton, Chair
Brian L. Benzel, Vice Chair
William C. Bonaudi
Linda S. Cowan
Jesus Hernandez
Shirley Liu Hodgson
Sandra M. Kurack
Christopher V. Wheaton



**PEMCO MUTUAL INSURANCE COMPANY
74TH ANNUAL MEETING OF POLICYHOLDERS
JANUARY 3, 2023 @ 4:00 PM
1300 DEXTER AVENUE N
SEATTLE, WASHINGTON**

AGENDA

1. Opening remarks – Chair
2. Determine quorum – Secretary / Chair
3. Meeting called to order - Chair
4. Approval of minutes from 2022 annual meeting - Chair
5. Election of directors – Chair

Candidate	Term
William C. Bonaudi	2023-2026
Shirley L. Hodgson	2023-2026
Sandra M. Kurack	2023-2026

6. 2022 financials: year-end estimate of financial strength - Ricco
7. Policyholder questions
8. Additional business – none known
9. Adjournment